

6.0 WEDNESDAY, JULY 13, 1994

STATEMENT OF PROCEEDINGS

FOR THE 1994-95 BUDGET DELIBERATIONS

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF JULY 12, 1994

HELD ON WEDNESDAY, JULY 13, 1994

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

6.1 2-B

Introductory remarks by members of the Board of Supervisors.

6.2 ADMINISTRATIVE MATTERS

6.2.1 3-B 1

Issues Raised at Public Hearings. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

6.2.2 4-B 2

1993-94 General Fund/Enterprise Hospitals Estimated Actual Quarterly Update. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried
MATTERS DEFERRED TO BUDGET DELIBERATIONS AND CONSIDERATION OF INDIVIDUAL MOTIONS TO BE PRESENTED BY BOARD MEMBERS

6.2.3 5-B 4

Chief Administrative Officer's revised recommendation to authorize the Chief Administrative Officer to conduct a search for a permanent Director of Community and Senior Citizens Services; approve the Position Description and Recruitment and Selection Process timetable; and authorize reimbursement of raters and candidates for necessary travel expenses,

including transportation, lodging, and meals up to limits specified for County employees in Section 5.40.060 of the County Code, as well as other expenses to be paid out of existing funds budgeted to the Department of Community and Senior Citizens Services. APPROVED

Absent: None

Vote: Unanimously carried

6.2.4 6-B 5

Auditor-Controller's recommendation to authorize the Auditor-Controller to transfer unclaimed property tax overpayments and double payments, in the amount of \$12.152 million, for Fiscal Year ending June 30, 1994, to the County General Fund. APPROVED

Absent: None

Vote: Unanimously carried

6.3 POLICY MATTERS

6.3.1 7-B 7

Chief Administrative Officer's recommendation to approve recommended Courts classification and pay changes and to introduce, waive reading and place on the agenda for adoption an ordinance amending the County Code,

Title 6 - Salaries, making changes as follows: APPROVED

- a. Establishes an intermediate class of Assistant Electro-Mechanic in lieu of an apprentice program for that trade and establishes a new Instrument Technician series in the Department of Public Works;

(CONTINUED)

6.3.2 7-B 7 (Continued)

- b. Establishes the class of Courtroom Assistant to function in a pilot project in Superior Court that is projected to streamline staff services and allow for a more efficient use of support staff. Also provides new classes to implement a revised organization for the Administratively Unified Courts;
- c. Establishes a class to provide staff support and function as a community liaison for the newly established Ombudsman's office. Also, establishes an experienced journey-level for Psychiatric Technician in the Department of Mental Health;
- d. Approves the recommended salary adjustment for Assistant Fleet Manager, Public Works to facilitate a reorganization and streamlining of the fleet management function in the Department of Public Works;
- f. Approves the salary adjustment for Dietetics Advisor, Sheriff which was inadvertently omitted from increases approved by the Board in 1992; and
- g. Makes other changes and corrects clerical errors, oversights and omissions to the recently adopted ordinance amending Title 6 of the County Code.

Meeting adjourned (Following Board Order No. 7-B)
to Thursday, July 14, 1994. The
Budget Deliberations were continued to Thursday,
July 14, 1994, at 2:00 o'clock p.m. Next regular meeting of the
Board: Tuesday morning, July 19, 1994, at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the adjourned
regular meeting of July 12, 1994 held on July 13, 1994, by the Board of
Supervisors of the County of Los Angeles and ex-officio the governing body
of all other special assessment and taxing districts, agencies and
authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

GUERRERO, Chief

Services Division

By

ROBIN A.

Thursday Board